



WESTERN COVENTRY FIRE DISTRICT

1110 Victory Highway, Greene, Rhode Island 02827

Phone (401) 397-7520 Fax (401) 397-1084 www.wcfd.net

Board of Directors Meeting

Wednesday, 20 April 2011, 7:00 p.m.

AGENDA*

(Rev. 1)

1. Call to Order and Attendance
2. Selection of BOD chairperson for FY 2011-2012 (one year term)*
3. Acceptance of minutes of BOD meetings of:*
 - a. 22 March 2011
 - b. 23 March 2011
4. Chief's Report*
5. Chief's base compensation adjustment*
6. Treasurer's Report *
7. Tax Collector's Report *
8. District Clerk's Report*
9. SAP Committee Report to include*
 - a. Possible committee member appointment
 - b. Schedule subcommittee meeting to clearly define dept. membership application qualification, ongoing maintenance of membership criteria and level of activity requirement.
 - c. Schedule next SAP Committee meeting.
10. By-Laws Committee Report *
11. New Business*
 - a. Transcript of 4 April 2011 annual meeting.
 - b. Confirm terms of present directors.
 - c. Moderator candidates.
 - d. SOS site management.
 - e. IT management.
 - f. Bidding/Quoting/Purchasing procedures for purchases from Rescue Recovery funds authorized at recent annual meeting.
 - g. Status of E-9 post grant reporting. A need for a WCFD invoice for the additional \$37,000 is anticipated.
 - h. Emergency vehicle rules-of-the road operating procedures reminder. (EVOC)
 - i. RI State Firemen's League Accidental Death & Dismemberment Program.
 - j. RI Department of Labor and Training and RIFFC prevailing wage inquiries.

- k. Governor's Commission On Disabilities finding for lack of provision of assistive listening devices in the training room.
- l. Establish community outreach program.
- 12. Other New Business
- 13. Open Forum
- 14. Schedule next meeting*
- 15. Adjournment*

*Votes may be taken

Reports should be distributed to Board members for their review several days prior to this meeting.

Board Of Directors

John Humble – Chairman, Robert Hevey, Richard Holt, Robert Guastini, Jonathan Farnum

District Officers

Vacant – Moderator, Joan Smith – Tax Collector, Glenn Underwood – Treasurer,
Jean Pomfret – Clerk

Chief

Donald Hall